

REGULAR MEETING  
PROPOSED AGENDA  
SEPTEMBER 12, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer

Planning/Zoning

Fire Report

Harbormaster Report

Post Audit Invoices 8-13-22 through 9-8-22

Authorization to Sign the L-4029 2022 Tax Rate Request

Committee Reports:

Parks & Rec

8-3-22

Minutes:

8-8-22

7. Agenda Approval
8. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
9. Old Business
10. New Business
  - a. Marina/Chain Replacement
  - b. Timberlee Water Engineering Proposal/Funding
  - c. Marina Engineering Phase 3
  - d. Brewery Creek Parking Lot
  - e. Deficit Reduction Resolution
  - f. Greilickville Water Operating System Transfers to Greilickville Water SAD
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment